

**MINUTES OF THE SPECIAL MEETING OF THE OVERSIGHT BOARD TO THE
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF
THE CITY OF NATIONAL CITY**

AUGUST 19, 2015

This Regular Meeting of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 3:03 pm by Chairman Ron Morrison.

ROLL CALL

Board Members Present: Fellows, Desrochers, Morrison, Perri, Hentschke

Board Members Absent: Carson, McCarthy

OTHER STAFF PRESENT: Brad Raulston, Executive Director; Carlos Aguirre, Community Development Manager; Claudia Silva, Successor Agency Counsel; Janel Pehau, Accountant

PLEDGE OF ALLEGIANCE by Chairman Morrison

PRESENTATIONS: None

OVERSIGHT BOARD ACTIONS

- SUBJECT:** Approval of the Minutes of the Regular Meeting of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of National City Meeting held on June 17, 2015.

RECOMMENDATION: Approve minutes as presented.

ACTION: Motion by Desrochers, seconded by Perri to approve the minutes of the Regular Meeting of the Oversight Board meeting held June 17, 2015. Motion carried by the following vote:

Ayes: Perri, Morrison, Hentschke, Desrochers

Absent: Fellows, Carson, McCarthy

Note: Board Member Fellows entered the chambers at 3:05 pm

- SUBJECT:** Resolution of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency Approving a Grant Agreement and Escrow Instructions By and Between the Successor Agency and Community HousingWorks, Providing a Grant of \$14,909,000 to Assist Development of Phase II of an Infill Affordable Housing Project, Public Facilities, Open Spaces and Community Services on 12.75 Acres Formerly Known as the National City Public Works Center and Illes Family Trust Site. (Housing & Grants/Asset Management) (Reso 2015-09)

Item presented by Carlos Aguirre, Community Development Manager, Housing & Grants/Asset Management Department.

A red-line revised copy and a clean copy of the Grant Agreement and Escrow Instructions were presented to the board for review in exchange for the copy in the original agenda packet.

RECOMMENDATION: Approve the Resolution (**Resolution 2015-09**).

ACTION: Motion by **Desrochers**, seconded by Morrison to approve the Resolution.

Motion carried by the following vote:

Ayes: Fellows, Perri, Morrison, Hentschke, Desrochers

Absent: Carson, McCarthy

REPORTS

3. Update on Redevelopment Issues

Brad Raulston gave an update on the following:

Successor Agency currently working on the final draft of the LRPMP and anticipates the process to be completed in time for the next Oversight Board meeting.

ADJOURNMENT

RECOMMENDATION: Adjourn Oversight Board meeting to next regularly scheduled meeting on September 16, 2015.

ACTION: Motioned by Hentschke, seconded by Perri to adjourn the meeting to September 16, 2015.



Motion carried by the following vote:

Ayes: Fellows, Perri, Morrison, Hentschke, Desrochers

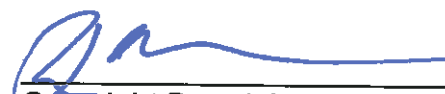
Absent: Carson, McCarthy

The regular meeting was adjourned to the next Regular Meeting of the Oversight Board to the Successor Agency to the Community Development Commission as the National City Redevelopment Agency to be held on September 16, 2015 at 3:00 p.m., Council Chambers – National City Civic Center, California.

The meeting adjourned at 3:16 p.m.


Clerk

Secretary

The foregoing minutes were approved at the Regular Meeting of September 16, 2015.


Oversight Board Chairman